## CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

#### ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience portion of the meeting.

The following person spoke regarding Council's support of affordable permanent housing, for their support of the ARCH organization, and encouraged support of AM No. 10-025: Ms. Ann Levine, Executive Director for St. Andrews Housing.

There being no others present who wished to address the Mayor and Members of the Council, the Items from the Audience portion of the meeting was closed.

#### CONSENT AGENDA

#### MOTION:

Councilmember Margeson moved to approve the Agenda presented, with Consent as exception of AM No. 10-030, and with correction to the February 2, 2010, minutes, page 2010-19, to include Councilmember Myers as attending the Legislative Conference The motion Olympia. was seconded by Councilmember Carson.

- Approval of the Minutes: Regular Meeting of February 2, 2010.
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#171838 through #171901 #220180 through #220863

\$1,519,254.56

### CLAIMS CHECKS:

## #351405 through #351730

\$4,194,259.05

- 3. AM No. 10-023: Approval of Appointment of Beverly Doleac to the Arts Commission
- 4. AM No. 10-024: Authorization for the Mayor to Enter into a Joint Defense Agreement with Ogden Murphy Wallace, PLLC, in regards to Claims Entered by Verizon Northwest Inc. for Refund of DSL Utility Taxes Collected
- 5. AM No. 10-025: Approval of Fall 2010 Housing Trust Fund Allocation, in an amount of \$168,500, for ARCH (A Regional Coalition for Housing)
- 6. AM No. 10-026: Approval of 2010
  ARCH (A Regional Coalition for Housing) Work Program and Budget
- 7. AM No. 10-027: Acceptance of Construction with Shoreline Construction Co. in an amount of \$552,625.22 for Cleveland Street / 161<sup>st</sup> Avenue NE Sewer Replacement, Project No. 101370
- 8. AM No. 10-028: Approval of Interlocal Agreement for the 2010-2011 Waste Reduction and Recycling Program Grant between King County and the City of Redmond (D39909D)
- 9. AM No. 10-029: Approval of Consultant Agreement with Roth Hill, LLC, for On-Call Development Review Plan Checking and General Engineering Services for a two-year period

- 10. (This item was pulled from the Consent Agenda and addressed separately.)
- 11. AM No. 10-031: Approval of Coordinated Prevention Grant Funding from the Washington State Department of Ecology in an amount of \$31,725 for Redmond's Recycling Program
- 12. AM No. 10-032: Approval of Agreement with the Washington State Department of Ecology in an amount of \$50,000 for FY 2010-2011 Phase II Stormwater Pass Through Grant Funding

VOTE: The motion passed without objection. (7 - 0)

#### ITEMS REMOVED FROM THE CONSENT AGENDA

10. AM No. 10-030: Approval of Disposition by Sale of City of Redmond Property Rights to King County for the Novelty Hill Road Project

MOTION: Councilmember Cole moved to approve AM No. 10-030. The motion was seconded by Councilmember Vache.

MOTION: Councilmember Cole moved to amend AM No. 10-030, page 4, the fiscal note section, to strike the words, "general fund," and to insert in its place the words, "capital improvement program," to read: "The net monetary consideration will be receipted to the Parks Capital Improvement Program."

The primary amendment was seconded by Councilmember Vache.

VOTE: The primary amendment passed without objection. (7 - 0)

VOTE: The main motion as amended passed without objection. (7 - 0) 2010 - 27

#### HEARINGS AND REPORTS

# PUBLIC HEARINGS

(There were no public hearings held).

## STAFF REPORTS

a. AM No. 10-033: Budget by Priorities (BP)

Ms. Malisa Files, Financial Planning Manager, advised the Mayor and Members of the Council that:

- the first Budgeting by Priorities community meeting will be held on March 1, 2010, at City Hall, beginning at 7 p.m.; and
- advised that the 2011-2012 Budget Calendar would be presented for discussion at the February 25, 2010, Public Administration and Finance Committee meeting.

### OMBUDSMAN REPORT

Councilmember Margeson reported that he had received the following citizen contacts regarding:

- the Dirt Bike Park process change; he advised the citizens to attend the open house on the matter;
- downtown parking signs; staff has offered to meet with the citizen to answer any questions they may have;
- concerns regarding lack of boating access to Lake Sammamish;
- interest from a citizen regarding having an indoor skate park; and
- litter along a resident's property and Redmond High School; staff has been contacted.

Councilmember Cole reported that he had received a citizen contact regarding the ordinance and process used by the City of Redmond to ban circus animals acts from the City; he has relayed background information to the requestor.

## COMMITTEE REPORTS

# Planning and Public Works Committee

Councilmember Allen reported that the Planning and Public Works Departments have been meeting to discuss their items of interest for the coming year, and that the Committee will be discussing the items and the adoption of the Committee Work Plan during the March meeting.

Councilmember Allen overviewed the items that were discussed at the meeting.

# Public Safety Committee Meeting

Councilmember Myers discussed the items before the Committee at their February 10, 2010, meeting.

# Approval of Committee Work Plan:

MOTION: Councilmember Myers moved to adopt the

2010 Public Safety Committee Work Plan. The motion was seconded by

Councilmember Allen.

VOTE: The motion passed without objection.

(7 - 0)

# Parks and Human Services

Councilmember Stilin reported that the Committee met on February 2, 2010.

# Approval of Committee Work Plan:

MOTION: Councilmember Stilin moved to adopt the

2010 Parks and Human Services Committee Work Plan. The motion was seconded by

Councilmember Margeson.

VOTE: The motion passed without objection.

(7 - 0)

# Lodging Tax Advisory Committee

Councilmember Carson advised that the next meeting of the Lodging Tax Advisory Committee will be held on February 25, 2010, at 4:30 p.m.

## Public Administration and Finance Committee Meeting

Councilmember Margeson reminded the Members of the Council that the February committee meeting has been rescheduled to February 25, 2010, at 4 p.m., in the Council Conference Room.

## Public Issues Committee (PIC)

Councilmember Margeson reported regarding the discussion held at the last Suburban Cities Public Issues Committee meeting, which addressed:

- a motion to recommend to the Suburban Cities Board of Directors' revisions to the Countywide Planning Policies; trying to link future and past growth with transit service and land use;
- reclaimed water Councilmember Margeson noted that he was able to convince all but one member to include a provision for a cost-benefit analysis before reclaimed water is manufactured to a level where it can be used; and
- Transportation 2040 a presentation was given by the King County Prosecuting Attorney and the County Sheriff; their proposal would ask the County Council to approve a potential ballot measure for an August election asking for a 0.3 of 1 percent addition to the sales tax 60 percent of funds to go to the County and 40 percent to go to the Cities, amounting in an estimated \$1.8 million for the cities' share.

Councilmember Margeson stated that he would bring more details to the Members of the Council at the March 9, 2010, study session for further discussion on the PIC recommendation to the Suburban Cities Association Board of Directors regarding Transportation 2040.

Mayor Marchione noted that the tax, if passed, would become effective April 1, 2010.

Councilmember Margeson stated that the PIC Committee would be voting on these items at their next meeting on March 10, 2010.

#### UNFINISHED BUSINESS

(There were no Unfinished Business items presented).

#### **NEW BUSINESS**

(There were no New Business items presented).

## ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions presented.)

# ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at  $7:52~\mathrm{p.m.}$ 

Minutes Approved: March 2, 2010